

Message Text

UNCLASSIFIED

PAGE 01 BOMBAY 02168 301441Z

ACTION EB-08

INFO OCT-01 NEA-10 ISO-00 DODE-00 NSAE-00 ICA-20

TRSE-00 SOE-02 DOE-15 CIAE-00 COME-00 AID-05 /061 W

-----019409 310911Z /11

R 300900Z AUG 78

FM AMCONSUL BOMBAY

TO SECSTATE WASHDC 8576

INFO AMEMBASSY NEW DELHI

UNCLAS BOMBAY 2168

E. O. 11652: N/A

TAGS: BFOL, IN

SUBJ: EXCON:DIB-678P CHECK ON NEUTRONICS INTERNATIONAL, BOMBAY

REF: STATE 218460

1. REFTEL WE HAVE NOT YET COMPLETED INVESTIGATION ON SUBJECT CASE. FIRM IS A NEW BUSINESS ENTITY. DUE TO ILLNESS, THE FIRM'S PRINCIPAL, J.A. PANDIT, COULD NOT KEEP ROAN APPOINTMENT WITH US. LOCAL FINANCIAL SOURCES WHICH NORMALLY FURNISH ROUTINE BACKGROUND DATA ON LOCAL FIRMS HAVE NOT COMPLETED THEIR CHECKS ON NEOTRONICS. UNDER THE CIRCUMSTANCES, WE ANTICIPATE COMPLETING THE INVESTIGATION BY FIRST WEEK OF SEPTEMBER.

2. WE PRESUME THAT THE CORRECT NAME OF SUBJECT IS NEOTRONICS INTERNATIONAL AND NOT NEUTRONICS INTERNATIONAL. PLEASE CONFIRM.
COURTNEY

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BOMBAY02168
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780355-0987
Format: TEL
From: BOMBAY
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978085/aaaaadyv.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: def36f61-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 218460
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1698576
Secure: OPEN
Status: NATIVE
Subject: EXCON:DIB-678P CHECK ON NEUTRONICS INTERNATIONAL, BOMBAY
TAGS: BFOL, IN
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/def36f61-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014